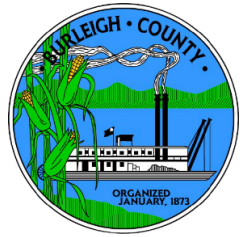




Lincoln, Fort Rice, Riverview, Florence Lake, Burnt Creek, Canfield, Lyman, & Phoenix
Unorganized Townships



Burleigh County Commission Meeting Agenda

Tom Baker Meeting Room, City/County Office Building, 221 N 5th St, Bismarck

Attend in Person | Watch live on Government Access Channels 2 or 602 | Listen to Radio Access 102.5 FM |
Stream on [freetv.org](https://www.freetv.org) or [Dakota Media Access Facebook Live](https://www.facebook.com/DakotaMediaAccess) | Replay later from [freetv.org](https://www.freetv.org)

May 1, 2023

5:00 PM *Invocation by Chaplain*

COUNTY PARK BOARD

1. Meeting called to order by the Chairman of the Board.
2. Roll call of members.
3. Consideration and approval of the April 3, 2023, meeting minutes and bills.
4. Update on access audit.
5. Other Business:
6. Adjourn.

COUNTY COMMISSION

1. Meeting called to order by the Chairman of the Board.
2. Roll call of members.
3. Approval of Agenda.
4. Consideration and approval of the April 17, 2023, meeting minutes and bills.
5. Consent Agenda:
 - a. Abatements.
 - b. Applications for licenses, raffles, and special events permits.
6. Public hearing on Essentia Health Bond request.
7. County Engineer Marcus Hall:
 - a. Accept platted right of way shown on Norb's Subdivision.
 - b. Authorize the proper County Officials to enter into a contract with the low bidder for Township Gravel Hauling.

- c. Authorize the proper County officials to submit application for reimbursement from the State Snow Removal Assistance Program.
 - d. City of Wilton ARPA funds request
 - e. Authorize the proper County Officials to enter into contract with low bidder for Hay Creek, Gibbs, Riverview Townships, and County roadway chip seal contracts.
8. Review of Bismarck Planning and Zoning board member applicants.
9. Re-appointment of County Coroner and Deputy Coroners.
10. Deputy County Finance Director Just Schulz:
- a. Update the approval of ARPA Funds for the Provident Building.
 - b. Department Head recommendations
11. Commissioner Munson
- a. Evaluating lease rates with Bismarck
 - b. Create a home rule charter Committee to work on possible Increase/swap of sales tax revenue.
12. Other Business:
13. Adjourn.

Mark Splonskowski
Burleigh County Auditor/Treasurer/Tax